

Agenda: Autumn Stämman 2025

1. Opening of the meeting

The meeting opened at 11:19

2. Election of the meeting chairman

The board chose Alfred Carlsson as meeting chairman.

3. Election of meeting secretary

The board chose Karl Broberg as meeting secretary.

4. Election of two (2) adjusters

The board chose Måns Hahlbeck and Anton Sundvall as adjusters.

5. Attendance and voting count

48 present at the meeting with 51 with voting right
Voting count is set to 51.

6. Announcement of the meeting

Regulation of the announcement of the meeting, content, stopping motions and publishing documents are regulated in SiS bylaws.

The meeting shall be announced no later than forty (40) working days before the meeting.
The meeting was announced on September 22, forty five (45) working days before the meeting.

The executive bodies proposals shall be published twenty five (25) working days before the meeting.

The documents were published on the 10th of October, thirty one (31) working days before the meeting.

Documentation with motions and their response, as well as the SiS budget proposal shall be published five (5) working days before the meeting.

The documents were published on the 17th of November, five (5) working days before the meeting.

The student union board recommends the general assembly

To: consider the meeting correctly announced

The meeting has **been** announced properly.

Ordf. <i>AC</i>	Sekr. <i>KB</i>	Just. <i>AS</i>	Just. <i>MH</i>
--------------------	--------------------	--------------------	--------------------

Voting count set to 52

7. Confirmation of the agenda

The agenda was confirmed with the addition of proposition 10 and Election of marketing chairman of KS

8. Legal absence

According to the governing document "Reglemente för Sektioner", Chapter 2, §1, p.7, it is the responsibility of all section boards to attend the general assembly. Lawful absence means that members of a section board cannot attend.

HISTEK: Moa Borgqvist, Klara Dalen, Linus Ragnarsson, Karoline Lindeberg, Eric Svensson

Safir: Sandra Hellberg, Ida Gustavsson, Allis Kratz, Maja Andersson och Nobel Florian Gishika

SköSjuk: Paulina Wallin, Vilma Lindén, Vera Roosvall, Beatris Serey, Jessica Borg

Skills: Aron Samuelsson

Vitae: Diana Simon

KS: None.

Skösex: Arvid Gillström

To: add the list of lawful absence to the documents

The meeting decided to **approve** the legal absences.

9. Reports

a. Operational report





Attachment: The Student Union's Operational Report HT25.pdf

Niklas Korshøj presents the operational report

Is it the meetings decision to: Add the report to the protocol

The meeting decided to **approve** the proposition

Vote count set to 53

Ordf. 	Sekr. 	Just. 	Just. 
---	--	--	--

b. Economic report

David Bengtsson, The Student Unions treasurer, presents the economic report for the Student Unions financial year.

Is it the meetings decision to: Add the report to the protocol

The meeting decided to **approve** the proposition

10. Decision points**a. Proposition 1 - Revision of bylaws**

Background: These revisions target the SiS bylaws and consist of the addition of how to properly handle resignations for board members and adding so the section boards may handle secrecy during their meetings, as well as extending the deadline for the calling of the general assembly and subsequently the dates that follow. In addition we also switch the mandates and voting dates for Information Chairman with Marketing Chairman.

Discussion:

Attachment: Proposition 1 - revision of SiS bylaws.pdf

Motion: To approve Proposition 1 – Revision of bylaws with addition of giving the sections access to hold secrecy points.

The meeting decided to **approve** the proposition.

b. Proposition 2 - Revision of Work description for the Student Union Board

Background: The Treasurer is the one who has the most knowledge when it comes to the budget for the Student Union, however they have no say in if it comes to deciding to use more than the budget has allocated. This change will make it so they can make the decision of going over the budget for a maximum of 5000kr if they deem it necessary.

Discussion:

Attachment: Proposition 2 Arbetsbeskrivning for karstyrelse.pdf

To: approve Proposition 2 Arbetsbeskrivning for karstyrelse with **no** changes

Ordf. AC	Sekr. MB	Just. A	Just. MH
-------------	-------------	------------	-------------

The meeting decided to **approve** the proposition.

c. Proposition 3 - Atlas Bylaws revision

Background: For the past couple of months, Atlas2 have operated as a project group working on revising the bylaws for the subsection. Those revisions are now complete.

Discussion:

Attachment: Proposition 3_Atlas Bylaws.pdf

To: approve Proposition 3_Atlas Bylaws.pdf with **no** changes

The meeting decided to **approve** the proposition.

d. Proposition 4 - Revision of Reglemente för Kårstyrelsen

Background: Last year there was confusion about what occurred for the Election committee, as there seems to be continued confusion, all information about the Election Committee is moved to the "Valberedning inom SiS". As well as SiS project groups updating the presidium during their projects. There is an addition to the replacements within Karstyrelsen, as the bylaws only allow Chairman and vice-chairman of the corresponding boards to attend meetings within Kårstyrelsen.

Discussion: No discussion

Attachment: Proposition 4_Reglemente for Karstyrelsen.pdf





To: approve Proposition 4_Reglemente for Karstyrelsen.pdf with **no** changes

The meeting decided to **approve** the propositions.

e. Proposition 5 - Changes to Reglemente för revisorer

Background: With conversations with the University they have voiced a concern over influence within the Student Union where involvement occurs from personnel. Both the university Student Health and Education Support (US) have supported protecting the Student Union from such influences.

Discussion: No discussion

Ordf. 	Sekr. 	Just. 	Just. 
---	--	--	--

Attachment: Proposition 5_Reglemente for revisorerer.pdf

To: approve Proposition 5_Reglemente for revisorerer.pdf with **no** changes

The meeting decided to **approve** the proposition.

f. Proposition 6 – HISTEK bylaws revision

Background: The bylaws for HisTek needs clarification about what occurs if their fiscal year for the bar operations ends in a negative financial result. As well as the 5000 SEK cap that was passed in Spring General Assembly 2025.

Discussion: No discussion

Attachment: Proposition 6_HISTEK Bylaws Revision.pdf

To: approve Proposition 6_HISTEK Bylaws Revision.pdf with **no** changes

The meeting decided to **approve** the proposition.

g. Proposition 7 – Adding a new document for Election committees





Background: To avoid further confusion regarding the election committee we are moving all the election committee information to its own document. The changes implemented in this consists of changing the mandate period from one year when they step on, to the calendar year. As well as the election committee for Kårstyrelsen and within the Sections to consist of three people. The election committee nominations should be made public ten working days before the general assembly.

Discussion: A question about a contradiction in the days before (x). Discussing of number of

Vote count set to 54

Attachment: Proposition 7_SiS Election Committee.pdf

To: approve Proposition 7_SiS Election Committee.pdf with changes of number of days in chapter 3 §7 to 10 days, removal of chapter 2 §5 and that this proposition will be in effect in 2027.

Ordf. 	Sekr. 	Just. 	Just. 
---	--	--	--

Meeting approved of changing the meeting order of proposition 7 and proposition 8

The meeting decided to **approve** the proposition.

h. Proposition 8 – Reglemente för Sektioner

Background: The Election committee chapter is moved to “Valberedning Inom SiS” with a mention where to find the bylaws for the Election committee.

Discussion: No discussion

Attachment: Proposition 8_Reglemente for Sections.pdf

To: approve Proposition 8_Reglemente for Sections.pdf with **no** changes

The meeting decided to **approve** the proposition.

i. Proposition 9 – Revision of the Student Union’s budget for 25/26

Background: As per tradition, the budget is revised every autumn when more information about economic trajectories are available. This revision has many reductions in expenses, compensating somewhat for a lowered expectation on income.

Discussion:

Attachment: Proposition 9_Revision of the SiS budget HT25.pdf

To: approve Proposition 9_Revision of the SiS budget HT25.pdf with **no** changes

The meeting decided to **approve** the proposition.

Meeting has decided to adjourn meeting until 13:00

Meeting opened again at 13:01

Meeting set vote count to 56

j. Proposition 10 – Discharge of liability KS 23/24

Niklas Korshøj has been elected as meeting chairman for this proposition

Ordf. <i>AC</i>	Sekr. <i>CB</i>	Just. <i>A</i>	Just. <i>MH</i>
--------------------	--------------------	-------------------	--------------------

Background: Every year the board of the Student Union has to apply for discharge of liability for the year. Due to circumstances last year it was not an option to apply for it and therefore Alfred, the chairman of KS of that year, is here to present it now.

Discussion:

Attachment: Balansrapport.pdf, Economical Auditor Report.pdf, Resultatrapport.pdf, Student Union Report Autumn semester 2023.pdf, The Student Unions Operational Report VT24.pdf

To: approve Proposition 10_Discharge of liability for the Student Union board 23/24

Vote count set to 57

David Bengtsson lays down his vote for this proposition

The meeting decided to **approve** the proposition.

Alfred Carlsson has returned as meeting chairman

11. Elections

a. Election of Event Chairman

Nominations:

Ludvig Falk Hanson (from election committee)

Ludvig Falk Hanson has been elected as Event Chairman

b. Election of Labour Market Chairman

Nominations:

No nominations

Meeting has decided to leave post vacant

c. Election of Intro General

Ordf. AC	Sekr. KB	Just. AS	Just. MH
-------------	-------------	-------------	-------------

Nominations:

Julian Jaako Ahlberger (Election Committee)

Meeting decided to go into open nominations

Noor Al-Sanatee

Noor Al-Sanatee has been elected as Intro General

d. Election of Information Chairman**Nominations:**

Daniel Andersson

Daniel Andersson has been elected as Information Chairman

Meeting has been adjourned to 14:50

Meeting opened at 14:50

e. Extra Election of Marketing Chairman**Nominations:**

Hanna Fredriksson

Johan Åkerblom

Julian Jaako Ahlberger

Maria Vittoria Scarafia

Hanna Fredriksson has been elected as Marketing Chairman





f. Election of Election Committee**Nominations:**

No nominations

Meeting has decided to leave post vacant

12. Other questions**13. Closing of the meeting**

Meeting closes at 15:35

Ordf. 	Sekr. 	Just. 	Just. 
---	--	--	--



Meeting Chairman
Alfred Carlsson



Secretary
Karl Broberg



Adjuster
Måns Hahlbeck



Adjuster
Anton Sundvall

Ordf. AC	Sekr. KB	Just. AS	Just. MH
-------------	-------------	-------------	-------------

